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8 UNITED STATES DISTRICT COURT  
9 CENTRAL DISTRICT OF CALIFORNIA  
10 WESTERN DIVISION

11 MARK ROBERTI, Individually  
12 and on Behalf of All Others  
13 Similarly Situated,

14 Plaintiff,

15 v.

16  
17 OSI SYSTEMS, INC., DEEPAK  
18 CHOPRA, ALAN I. EDRICK, and  
19 AJAY MEHRA,

20 Defendants.

Case No. 2:13-cv-09174-MWF

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22 **[PROPOSED] ORDER APPROVING PLAN OF ALLOCATION**

23 WHEREAS, Lead Plaintiff's Motion for Final Approval of Class Action  
24 Settlement and Plan of Allocation (the "Motion," ECF No. 84) duly came before the  
25 Court for hearing on December 7, 2015. The Court has considered the Motion and  
26 all supporting and other related materials, including the matters presented at the  
27 December 7, 2015 hearing. Due and adequate notice having been given to the  
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1 Settlement Class as required by the Court's Order Preliminarily Approving Proposed  
2 Settlement and Providing for Notice dated September 2, 2015 ("Preliminary  
3 Approval Order," ECF No. 82), and the Court having considered all papers filed and  
4 proceedings had herein and otherwise being fully informed in the proceedings and  
5 good cause appearing therefor:

6 NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

7 1. This Order incorporates by reference the definitions in the Stipulation  
8 and Agreement of Settlement (the "Stipulation," ECF No. 81-1), and all capitalized  
9 terms used, but not defined herein, shall have the same meanings as in the  
10 Stipulation.

11 2. The Court has jurisdiction over the subject matter of the Action and  
12 over all parties to the Action, including all Members of the Settlement Class.

13 3. Pursuant to and in full compliance with Rule 23 of the Federal Rules of  
14 Civil Procedure, this Court hereby finds and concludes that due and adequate notice  
15 was directed to all persons and entities who are Settlement Class Members, advising  
16 them of the Plan of Allocation and of their right to object thereto, and a full and fair  
17 opportunity was accorded to all such persons and entities to be heard with respect to  
18 the Plan of Allocation.

19 4. The Court hereby finds and concludes that the Plan of Allocation which  
20 is set forth in the Notice provides a fair and equitable basis upon which to allocate  
21 the proceeds of the Net Settlement Fund among Settlement Class Members who  
22 submit valid Claim Forms.

23 5. The Court hereby finds and concludes that the Plan of Allocation is, in  
24 all respects, fair and equitable to the Settlement Class. Accordingly, the Court  
25 hereby approves the Plan of Allocation proposed by Lead Plaintiff.

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